

**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238
MONDAY, MAY 12, 2014**

PRESENTATIONS AND CEREMONIAL ITEMS –6:45 P.M.

REGULAR MEETING OF THE CITY COUNCIL–7:00 P.M.

AGENDA

Presentations and Ceremonial Items – 6:45 p.m.

1. Proclamation declaring May as Motorcycle Safety Awareness Month. (Mayor Riley)

Regular City Council Meeting Agenda – 7:00 p.m.

2. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance lead by Troop 911 of Northwest Hills Christian Church.
3. **Citizens to Be Heard and Time for Objections to the Consent Agenda.** “Citizens to be heard” is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to ensure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council, for which the subject was not posted on the agenda of that meeting, the Council may receive the information but cannot act upon it during the meeting. Council may direct staff to contact the requestor or ask that the issue be placed on a future agenda for discussion by the Council. **Citizens must sign the appropriate sign-in sheet by 7:15 p.m.**

Note: City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however City Council may present any factual response to items brought up by citizens. [Attorney General Opinion – JC 0169]

CONSENT AGENDA

4. Approval of City Council Minutes. (Passailaigue)
 - a) April 12, 2014 Coffee with the Mayor & Council
 - b) April 14, 2014 Regular City Council Meeting
5. Approval of Quarterly Investment Report for the Quarter ended March 31, 2014.
M&C# 05-09-14 (V. Wallace)

6. Consideration of an ordinance accepting grants from the Southwest Texas Regional Advisory Council, Texas Forest Service and Law Enforcement Officer Standards and Education and corresponding budget adjustment. **M&C 05-01-14** (Valdez & R. Wallace)

REGULAR AGENDA

7. Consider action to appoint new members to the Library Board at the request of the Acting Chairperson, Staph due to a critical need to fill three (3) vacancies. **M&C# 05-08-14** (Passailaigue)
8. Presentation and possible action on the operation of the Leon Valley Community Pool. **M&C 05-02-14** (Dimaline)
 - a) Presentation and status report;
 - b) Consideration of ordinance approving an amendment to the Fiscal Year 2014 Budget to appropriate funding.
9. A Public Hearing, second reading, and consideration of Resolution No. 14-01R approving the expenditure of \$15,000 from the Leon Valley Economic Development Corporation for the co-sponsorship of the City of Leon Valley 4th of July Celebration and Fall Jazz Festival. **M&C 05-03-14** (Mora)
10. Presentation and possible action on an ordinance amending the City of Leon Valley's Code of Ordinances, Article 8.05. "Fireworks". **M&C 05-04-14** (Valdez)
11. Presentation and possible action on an ordinance amending the City of Leon Valley's Fee Schedule, Article A9.003. **M&C 05-05-14** (Valdez)
12. Presentation and possible action on a resolution adopting or providing direction on the new City seal as part of the process for developing a new City brand and City identity. **M&C 05-06-14** (Mora)

DISCUSSION AGENDA

13. An item to discuss the establishment of a commission to evaluate a Home Rule Charter for the City of Leon Valley. (Mayor Riley)
14. Presentation and report by Waters Consulting on City of Leon Valley Personnel Compensation Study **M&C 05-07-14** (Consultant Linda Wishard).
15. City Manager's Report
 - a. Report on Upgrade of the City of Leon Valley's ISO Fire Insurance Rating
 - b. Capital Facilities Monthly Report

- c. Monthly Departmental Reports
- d. Approved Minutes from Boards, Commission and Committees.
- e. City Employee News and Updates
- f. Future Agenda Items:
 - May 19, 2014 Canvassing of the Election.
 - Public Hearing on Planned Improvements on the Huebner Creek Hike & Bike Trail Capital Project– June 9, 2014
 - Board Appointments – June 9, 2014
 - An Ordinance amending the City Code regarding regulations of Boarders, Commercial Businesses and Vehicles in R-1 Zoning Districts.

16. Citizens to be Heard.


17. Announcements by the Mayor and Council Members. At this time, reports about items of community interest, which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding holiday schedules, reminders of social, ceremonial, or community events organized or sponsored by the governing body or that was or will be attended by a member of the Leon Valley City Council or a City official.

18. Adjournment.

Executive Session. The City Council of the City of Leon Valley reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

Attendance by Other Elected or Appointed Officials: It is anticipated that members other City boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above **NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE LEON VALLEY CITY COUNCIL** was posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on May 8, 2014 at 12:37 p.m. and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call (210) 684-1391, Extension 216.


SAUNDRA PASSAILAIGUE, JRM
City Secretary

